

**U.S. District Court  
Eastern District of New York (Central Islip)  
CRIMINAL DOCKET FOR CASE #: 2:15-mj-00363-AYS All Defendants**

Case title: USA v. Singh

Date Filed: 04/21/2015

Date Terminated: 04/21/2015

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Assigned to: Magistrate Judge  
Anne Y. Shields

**Defendant (1)****Rajinder Singh***TERMINATED: 04/21/2015*represented by **Tracey E. Gaffey**

Federal Defenders of New York

770 Federal Plaza

Central Islip, NY 11722

(631) 712-6500

Fax: (631) 712-6505

Email: [tracey\\_gaffey@fd.org](mailto:tracey_gaffey@fd.org)**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Public Defender or Community  
Defender Appointment***Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level****(Terminated)**

None

**Complaints****Disposition**

18:371 and 844(i) An Arrest  
Warrant was Issued by the USDC  
for the EDM I Charging the  
Defendant with Conspiracy of  
Malicious Use of Fire

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**Plaintiff****USA**represented by **Andrey Spektor**

U.S. Attorney's Office, EDNY

221a Cadman Plaza East

Brooklyn, NY 11201

718-254-6475

Fax: 718-254-6605

Email: [andrey.spektor@usdoj.gov](mailto:andrey.spektor@usdoj.gov)**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Government Attorney*

Date Filed	#	Page	Docket Text
04/20/2015		3	Arrest (Rule 40) of Rajinder Singh (Gledhill, Rosemary) (Entered: 04/27/2015)
04/21/2015	<u>1</u>	4	REMOVAL as to Rajinder Singh to the Eastern District of Michigan, sworn before Magistrate Judge Anne Y. Shields. (Attachments: #(1) Exhibit A – Indictment, #(2) Exhibit B – Arrest Warrant) (Gledhill, Rosemary) Modified docket text on 4/27/2015 (Mahon, Cinthia). (Entered: 04/27/2015)
04/21/2015	<u>2</u>	17	CJA 23 Financial Affidavit by Rajinder Singh (Gledhill, Rosemary) (Entered: 04/27/2015)
04/21/2015	<u>3</u>	18	Minute Entry for proceedings held before Magistrate Judge Anne Y. Shields: Defendant present in custody with Federal Defender counsel, Tracy Gaffey. Government: Andrey Spektor Initial Appearance in Rule 5(c)(3) Proceedings as to Rajinder Singh held on 4/21/2015 at 3:00 pm. Appearance entered by Tracey E. Gaffey for Rajinder Singh on behalf of defendant. Added attorney Tracey E. Gaffey for Rajinder Singh. Arraignment as to Rajinder Singh (1) Removal hearing held on 4/21/2015. Identity hearing waived. Waiver of Rule 5 & 5.1 Hearings executed. Commitment to another District executed. Order of Detention Pending Trial entered. (Tape #3:13-3:25.) (Gledhill, Rosemary) (Main Document 3 replaced on 4/28/2015) (Gledhill, Rosemary). (Entered: 04/28/2015)
04/21/2015	<u>4</u>	19	WAIVER of Rule 5(c)(3) Hearing by Rajinder Singh (Gledhill, Rosemary) (Entered: 04/28/2015)
04/21/2015	<u>5</u>	20	COMMITMENT TO ANOTHER DISTRICT as to Rajinder Singh. Defendant committed to the Eastern District of Michigan. Ordered by Magistrate Judge Anne Y. Shields on 4/21/2015. (Gledhill, Rosemary) (Entered: 04/28/2015)
04/21/2015	<u>6</u>	21	ORDER OF DETENTION pending trial as to Rajinder Singh. Ordered by Magistrate Judge Anne Y. Shields on 4/21/2015. (Gledhill, Rosemary) (Entered: 04/28/2015)

MIME-Version:1.0  
From:ecf\_bounces@nyed.uscourts.gov  
To:nobody@nyed.uscourts.gov  
Bcc:  
--Case Participants: Andrey Spektor (andrey.spektor@gmail.com, andrey.spektor@usdoj.gov),  
Magistrate Judge Anne Y. Shields (alison\_weintraub@nyed.uscourts.gov,  
anne\_shields@nyed.uscourts.gov, jasmine\_torres@nyed.uscourts.gov,  
rosalinde\_casalini@nyed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:9684747@nyed.uscourts.gov  
Subject:Activity in Case 2:15-mj-00363-AYS USA v. Singh Arrest - Rule 40  
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**U.S. District Court**

**Eastern District of New York**

**Notice of Electronic Filing**

The following transaction was entered on 4/27/2015 at 4:50 PM EDT and filed on 4/20/2015

**Case Name:** USA v. Singh  
**Case Number:** 2:15-mj-00363-AYS  
**Filer:**  
**Document Number:** No document attached  
**Docket Text:**  
**Arrest (Rule 40) of Rajinder Singh (Gledhill, Rosemary)**

**2:15-mj-00363-AYS-1 Notice has been electronically mailed to:**

Andrey Spektor andrey.spektor@usdoj.gov, andrey.spektor@gmail.com

**2:15-mj-00363-AYS-1 Notice will not be electronically mailed to:**

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ APR 21 2015 ★  
LONG ISLAND OFFICE

JJD:AS

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

- against -

RAJINDER SINGH,

Defendant.

- - - - -X

REMOVAL TO THE  
EASTERN DISTRICT OF  
MICHIGAN

Fed. R. Crim. P. 5

**15 - 0363M**

EASTERN DISTRICT OF NEW YORK, SS:

Andrew Vasaka, being duly sworn, deposes and states that he is a Special Agent with the Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF"), duly appointed according to law and acting as such.

Upon information and belief, on March 24, 2015, an arrest warrant was issued by the United States District Court for the Eastern District of Michigan charging the defendant RAJINDER SINGH with the malicious use of fire to commit a crime, wire fraud, and using misleading communication to hinder a federal investigation.

The source of your deponent's information and the grounds for his belief are as follows:

1. On March 24, 2015, an indictment was returned by a Grand Jury in the United States District Court for the Eastern District of Michigan charging the defendant RAJINDER SINGH with six counts: Conspiracy, in violation of Title 18, Section 371; Malicious Use of Fire, in violation of Title 18, Section 844; Wire Fraud, in violation of Title 18, Section 1343; Misleading Communication to Hinder Investigation of a Federal Offense, in

violation of Title 18, Section 1512(b); Immigration Document Fraud, in violation of Title 18, Section 1546(a); and Attempted Unlawful Naturalization, in violation of Title 18, Section 1425(a). A copy of the indictment is attached hereto as Exhibit A.

2. On that same date, a warrant for the arrest of the defendant RAJINDER SINGH was issued by the United States District Court for the Eastern District of Michigan. A copy of the warrant is attached hereto as Exhibit B.

3. On April 20, 2015, agents of the Federal Protective Service ("FPS") arrested the defendant RAJINDER SINGH in Holtsville, New York. The defendant presented his Indian passport at the U.S. Citizenship and Immigration Services Office ("the Immigration Office") in Holtsville, New York because he had lost his Green Card and required a modification of his Indian passport. A query of the defendant's name by the Immigration Office in the National Crime Information Center returned an outstanding arrest warrant from the Eastern District of Michigan. The Immigration Office notified FPS, which placed the defendant under arrest. He was subsequently taken to a local police precinct, where he was lodged overnight.

4. On April 21, 2015, I took custody of the defendant RAJINDER SINGH at the precinct. The defendant admitted to me that his name was RAJINDER SINGH, that he lived Detroit, Michigan, and that his business had been destroyed by fire. Based on the foregoing, I was able to determine that the defendant was the same individual sought by the Eastern District of Michigan.

WHEREFORE, your deponent respectfully requests that the defendant  
RAJINDER SINGH be removed to the Eastern District of Michigan so that he may dealt with  
according to law.



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Andrew Vasaka  
Special Agent  
Bureau of Alcohol, Tobacco, Firearms, and  
Explosives

Sworn to before me this  
21st day of April, 2015

s/ Anne Y. Shields

---

THE HONORABLE ANNE Y. SHIELDS  
UNITED STATES MAGISTRATE JUDGE  
EASTERN DISTRICT OF NEW YORK

9

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

Case:2:15-cr-20168  
Judge: Leitman, Matthew F.  
MJ: Stafford, Elizabeth A.  
Filed: 03-24-2015 At 03:14 PM  
SEALED MATTER (LG)

-vs-

RAJINDER SINGH,

Defendant.

**VIOLATIONS:**

18 U.S.C. § 371  
18 U.S.C. § 844(i)  
18 U.S.C. § 1343  
18 U.S.C. § 1512(b)(3)  
18 U.S.C. § 1546(a)  
18 U.S.C. § 1425(a)

**INDICTMENT**

**THE GRAND JURY CHARGES:**

**GENERAL ALLEGATIONS**

At all times pertinent to this indictment or as more specifically alleged:

1. From approximately 2013 to 2014, defendant RAJINDER SINGH operated Robinson's Party Store, located at 1233 Southwest Avenue, Jackson, in the Eastern District of Michigan.
2. Robinson's Party Store, also known as Robinson's Discount Liquor, is an assumed name of Ghotra & Ghotra LLC, owned by RAJINDER SINGH and his father. The company sold, among other things, alcohol and tobacco products.

3. Robinson's Party Store was insured against fire and other losses to the property located at 1233 Southwest Avenue, Jackson, Michigan, by Auto-Owners Insurance Company doing business in Michigan and in other states. Auto-Owners Insurance Company's headquarters are in Lansing, Michigan.

4. Robinson's Party Store's insurance contract with Auto-Owners Insurance Company specifically excluded coverage for any fire losses deliberately caused by the policy holder or its agents. It also excludes coverage if the policy holder or its agents intentionally conceals or misrepresents a material fact about a claim.

**COUNT ONE**  
**(18 U.S.C. § 371 - Conspiracy)**

5. The general allegations in paragraphs 1–4 of this indictment are specifically re-alleged and incorporated as if they were fully set forth here.

6. In or about May 2014 through June 2014, the exact dates unknown to the grand jury, in the Eastern District of Michigan, defendant RAJINDER SINGH did conspire and agree with other persons, both known and unknown to the grand jury, to violate the laws of the United States, to wit, malicious use of fire in violation of 18 U.S.C. § 844(i).



### OVERT ACTS

7. In executing the conspiracy alleged in paragraph 6, defendant RAJINDER SINGH offered to pay an individual to set fire to the building located at 1233 S. West Ave., Jackson, Michigan, in which Robinson's Party Store operated.

8. As part of the plan, defendant RAJINDER SINGH agreed to turn off the security cameras in the store and loosen the metal bars on an external window to allow for access into the store.

9. On or about May 20, 2014, two men, known and unknown to the grand jury, entered the store through the external window while another stood watch. Inside the store, the men poured inflammatory materials throughout the store and set fire to it as agreed.

All in violation of 18 U.S.C. §§ 371 and 844(i).

### COUNT TWO **(18 U.S.C. §§ 844(i), 2 – Malicious Use of Fire)**

10. The general allegations in paragraphs 1–4 of this indictment are specifically re-alleged and incorporated as if they were fully set forth here.

11. On or about May 20, 2014, in the Eastern District of Michigan, defendant RAJINDER SINGH did aid and abet others, known and unknown to the grand jury, to maliciously damage and destroy by fire, and attempt to damage and destroy by fire, a building used in activity affecting interstate commerce, specifically, the

building located at 1233 S. West Ave., Jackson, Michigan, in which Robinson's Party Store operated, all in violation of 18 U.S.C. §§ 844(i), 2.

**COUNT THREE**  
**(18 U.S.C. § 1343 – Wire Fraud)**

12. The general allegations in paragraphs 1–4 of this indictment are specifically re-alleged and incorporated as if they were fully set forth here.

13. In or about May 2014 through March 2015, the exact dates unknown to the grand jury, in the Eastern District of Michigan, defendant RAJINDER SINGH devised and executed a scheme to defraud and to obtain money by means of materially false and fraudulent pretenses and representations from Auto Owners Insurance Company.

14. It was part of the scheme that defendant RAJINDER SINGH would and did intentionally damage and attempt to destroy by fire, and caused to be damaged and destroyed by fire, the building located at 1233 S. West Ave., Jackson, Michigan, in which Robinson's Party Store operated, to collect insurance proceeds for the damage to his building, destroyed inventory, and lost business income from Auto Owners Insurance Company.

15. It was further part of the scheme that defendant RAJINDER SINGH offered to pay an individual to cause the damage and destruction by fire of the building located at 1233 S. West Ave., Jackson, Michigan, from the insurance proceeds from Auto Owners Insurance Company.

16. It was further part of the scheme that defendant RAJINDER SINGH made materially false, misleading, and deceptive statements to law enforcement officials, and to Auto Owners Insurance Company and its agents, in an attempt to prevent law enforcement officials and Auto Owners Insurance Company from discovering that he had intentionally damaged and attempted to destroy the building located at 1233 S. West Ave., Jackson, Michigan, in which Robinson's Party Store operated, to wit, he claimed the arson was motivated by race and the belief that he is an "Arab."

17. On or about May 20, 2014, in the Eastern District of Michigan, defendant RAJINDER SINGH, in order to execute the above-described scheme to defraud, called Auto Owners Insurance Company and its agents to file a claim by reporting a fire to the building, all in violation of 18 U.S.C. § 1343.

**COUNT FOUR**  
**(18 U.S.C. § 1512(b) – Misleading Communication to  
Hinder Investigation of a Federal Offense)**

18. The general allegations in paragraphs 1–4 of this indictment are specifically re-alleged and incorporated as if they were fully set forth here.

19. On or about May 21, 2014, in the Eastern District of Michigan, the defendant RAJINDER SINGH did knowingly engage in misleading conduct toward another person, Jackson Police Detective Holly Rose, by claiming the fire at the building located at 1233 S. West Ave., Jackson, Michigan, in which

Robinson's Party Store operated, was caused by neighborhood black males because of their belief that he is an "Arab," with the intent to hinder, delay, or prevent the communication to a law enforcement officer of the United States of information relating to the commission or possible commission of a federal offense, to wit, malicious use of fire in violation of 18 U.S.C. § 844(i), all in violation of 18 U.S.C. § 1512(b)(3).

**COUNT FIVE**  
**(18 U.S.C. § 1546(a) – Immigration Document Fraud)**

20. The defendant RAJINDER SINGH is a citizen of India.
21. On or about June 12, 2014, defendant RAJINDER SINGH prepared, or caused to be prepared, a Department of Homeland Security Form N-400 (Application for Naturalization) in an attempt to become a naturalized United States citizen.
22. Department of Homeland Security Form N-400 is a form promulgated by the U.S. Department of Homeland Security and is an application and document required by U.S. immigration laws and regulations prescribed thereunder.
23. On or about June 13, 2014, defendant RAJINDER SINGH signed the Department of Homeland Security Form N-400 below the following certification:  
"I certify, under penalty of perjury under the laws of the United States of America, that this application, and the evidence submitted with it, are all true and correct."

24. On or about June 12, 2014, defendant RAJINDER SINGH submitted his Department of Homeland Security Form N-400 by mailing it from Jackson, Michigan, to a U.S. government agency known as U.S. Citizenship and Immigration Services in Dallas, Texas.

25. On or about June 12, 2014, in the Eastern District of Michigan, defendant RAJINDER SINGH did knowingly make under oath and subscribe as true under penalty of perjury under 28 U.S.C. § 1746, a false statement with respect to a material fact in an application, affidavit, and other document required by the immigration laws and regulations prescribed thereunder, to wit, a Department of Homeland Security Form N-400, Application for Naturalization, that in such application he claimed he had never committed, assisted in committing, or attempted to commit a crime or offense for which he had not been arrested, when, in fact, he had conducted the above-described scheme to obtain insurance proceeds for his business and caused the fire at Robinson's Party Store in Jackson, Michigan, all in violation of 18 U.S.C. §§ 1546(a) and 2.

**COUNT SIX**

**(18 U.S.C. § 1425(a) – Attempted Unlawful Naturalization)**

26. The allegations in paragraphs 20–24 of this indictment are specifically re-alleged and incorporated as if they were fully set forth here.

27. On or about June 13, 2014, in the Eastern District of Michigan, defendant RAJINDER SINGH did knowingly attempt to procure his naturalization contrary to law, all in violation of 18 U.S.C. § 1425(a).

**FORFEITURE ALLEGATIONS**

Pursuant to Federal Rule of Criminal Procedure 32.2(a), the government hereby provides notice to the defendant of its intention to seek forfeiture of all proceeds, direct or indirect, or property traceable thereto; all property that facilitated the commission of the violations alleged, or property traceable thereto; and all property involved in, or property traceable thereto, of the violations set forth in this indictment.

THIS IS A TRUE BILL.

Dated: *March 24, 2015*

s/Grand Jury Foreperson  
Grand Jury Foreperson

BARBARA L. MCQUADE  
United States Attorney

s/Christopher Graveline  
CHRISTOPHER GRAVELINE  
Chief, Violent and Organized Crimes Unit

s/John O'Brien, II  
JOHN N. O'BRIEN II  
Assistant U.S. Attorney

s/Shane N. Cralle  
SHANE N. CRALLE  
Assistant U.S. Attorney

United States District Court  
Eastern District of Michigan

**Criminal Case Cov**

Case:2:15-cr-20168  
Judge: Leitman, Matthew F.  
MJ: Stafford, Elizabeth A.  
Filed: 03-24-2015 At 03:14 PM  
SEALED MATTER (LG)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to comp

**Reassignment/Recusal Information** This matter was opened in the USAO prior to August 15, 2008 [ ]

<b>Companion Case Information</b>	Companion Case Number: 14-CR-20522
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	Judge Assigned: Judge Levy
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	AUSA's Initials: SC

Case Title: USA v. Rajinder Singh

County where offense occurred : Jackson County and Elsewhere

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

☒ Indictment/ ☐ Information --- no prior complaint.  
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: ]  
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

**Superseding Case Information**

Superseding to Case No: \_\_\_\_\_ Judge: \_\_\_\_\_

- ☐ Original case was terminated; no additional charges or defendants.  
☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

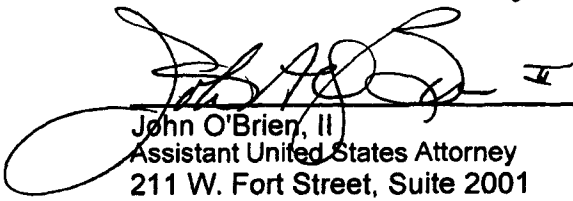
Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

March 24, 2015  
Date

  
 John O'Brien, II  
 Assistant United States Attorney  
 211 W. Fort Street, Suite 2001  
 Detroit, MI 48226-3277  
 Phone: 313-226-9715  
 Fax: 313-226-5464  
 E-Mail address: john.obrien@usdoj.gov  
 Attorney Bar #: P39912

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated. 04/13

AO 442 (Rev. 01/09) Arrest Warrant

AUSA John O'Brien, II 313-226-9715  
Special Agent Brian Beardsley, ATFUNITED STATES DISTRICT COURT  
for the  
Eastern District of Michigan

United States of America

v.

Rajinder Singh

Case:2:15-cr-20168

## ARREST WARRANT

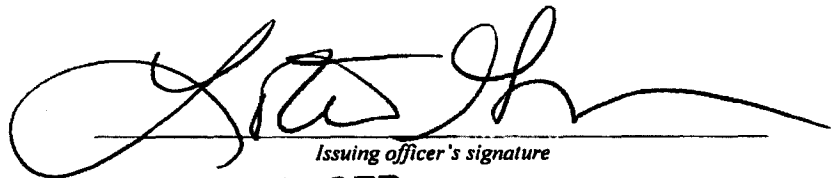
To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Rajinder Singh  
who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Rajinder Singh did knowingly, unlawfully, and intentionally conspire and agree with other persons, to wit, the malicious use of fire to commit a crime; commit wire fraud; and misleading communication to hinder investigation of a Federal Offense.

Date: March 24, 2015City and state: Detroit, MI

Issuing officer's signature

LOLITA GRANGER DEPUTY CLERK

LOLITA GRANGER Printed name and title

**Return**

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title

Distribution: Original Court - 1 copy U.S. Marshal - 2 copies USA



CJA 23 (Rev. 11/11)		<b>FINANCIAL AFFIDAVIT</b> IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE	
IN THE UNITED STATES <input type="checkbox"/> DISTRICT COURT <input type="checkbox"/> COURT OF APPEALS <input type="checkbox"/> OTHER (Specify below)		LOCATION NUMBER	
IN THE CASE OF _____ v. _____		FOR <b>FILED</b> IN CLERK'S OFFICE DISTRICT COURT E D N Y	
PERSON REPRESENTED (Show your full name) Rajinder Singh		MAR 21 2015 <b>LONG ISLAND OFFICE</b>	
CHARGE/OFFENSE (describe if applicable & check box →) <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor		1 <input checked="" type="checkbox"/> Defendant - Adult 2 <input type="checkbox"/> Defendant - Juvenile 3 <input type="checkbox"/> Appellant 4 <input type="checkbox"/> Probation Violator 5 <input type="checkbox"/> Supervised Release Violator 5 <input type="checkbox"/> Habeas Petitioner 7 <input type="checkbox"/> 2255 Petitioner 8 <input type="checkbox"/> Material Witness 9 <input type="checkbox"/> Other (Specify) _____	
		DOCKET NUMBERS Magistrate Judge <b>15 mj 363</b> District Court Court of Appeals	

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY																	
<b>INCOME &amp; ASSETS</b>	<b>EMPLOYMENT</b>	Are you now employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Self-Employed Name and address of employer: <u>Krispy's Deli</u> IF YES, how much do you earn per month? \$ <u>1,083.33</u> IF NO, give month and year of last employment? _____ How much did you earn per month? \$ _____ If married, is your spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much does your spouse earn per month? \$ _____ If you are a minor under age 21, what is the approximate monthly income of your parent(s) or guardian(s)? \$ _____															
	<b>OTHER INCOME</b>	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input type="checkbox"/> No <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">RECEIVED</th> <th style="width: 50%; text-align: center;">SOURCES</th> </tr> </thead> <tbody> <tr> <td>IF YES, give the amount received and identify the sources \$ _____</td> <td>_____</td> </tr> </tbody> </table>		RECEIVED	SOURCES	IF YES, give the amount received and identify the sources \$ _____	_____										
	RECEIVED	SOURCES															
	IF YES, give the amount received and identify the sources \$ _____	_____															
	<b>CASH</b>	Do you have any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, total amount? \$ <u>200.00</u>															
<b>PROPERTY</b>	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">VALUE</th> <th style="width: 50%; text-align: center;">DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>IF YES, give value and description for each \$ <u>150,000.00</u></td> <td><u>Business in Michigan</u></td> </tr> <tr> <td>\$ <u>200.00</u></td> <td><u>checking account sm</u></td> </tr> <tr> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>\$ _____</td> <td>_____</td> </tr> </tbody> </table>		VALUE	DESCRIPTION	IF YES, give value and description for each \$ <u>150,000.00</u>	<u>Business in Michigan</u>	\$ <u>200.00</u>	<u>checking account sm</u>	\$ _____	_____	\$ _____	_____					
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\$ _____	_____																
\$ _____	_____																
<b>OBLIGATIONS &amp; DEBTS</b>	<b>DEPENDENTS</b>	MARITAL STATUS <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated or Divorced Total No. of Dependents <u>0</u> List persons you actually support and your relationship to them _____															
	<b>DEBTS &amp; MONTHLY BILLS</b> (Rent, utilities, loans, charge accounts, etc.)	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%; text-align: center;">DESCRIPTION</th> <th style="width: 20%; text-align: center;">TOTAL DEBT</th> <th style="width: 40%; text-align: center;">MONTHLY PAYMENT</th> </tr> </thead> <tbody> <tr> <td>Rent</td> <td style="text-align: right;">\$ _____</td> <td style="text-align: right;">\$ <u>600.00</u></td> </tr> <tr> <td>Mortgage on business</td> <td style="text-align: right;">\$ <u>300,000.00</u></td> <td style="text-align: right;">\$ <u>3,500.00</u></td> </tr> <tr> <td>Credit cards</td> <td style="text-align: right;">\$ <u>4,000.00</u></td> <td style="text-align: right;">\$ <u>115.00</u></td> </tr> <tr> <td>Cell phone</td> <td style="text-align: right;">\$ _____</td> <td style="text-align: right;">\$ <u>45.00</u></td> </tr> </tbody> </table>		DESCRIPTION	TOTAL DEBT	MONTHLY PAYMENT	Rent	\$ _____	\$ <u>600.00</u>	Mortgage on business	\$ <u>300,000.00</u>	\$ <u>3,500.00</u>	Credit cards	\$ <u>4,000.00</u>	\$ <u>115.00</u>	Cell phone	\$ _____
DESCRIPTION	TOTAL DEBT	MONTHLY PAYMENT															
Rent	\$ _____	\$ <u>600.00</u>															
Mortgage on business	\$ <u>300,000.00</u>	\$ <u>3,500.00</u>															
Credit cards	\$ <u>4,000.00</u>	\$ <u>115.00</u>															
Cell phone	\$ _____	\$ <u>45.00</u>															

I certify under penalty of perjury that the foregoing is true and correct.

Rajinder Singh

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

04/21/2015  
Date

BEFORE: Anne Y. Shields, USMJ DATE: 4/21/15 TIME START: 3:00 p.m. (12 minutes)DOCKET #: MJ-15-363-AYS CAPTION: USA -v-SINGHDEFENDANT: Rajinder Singh  
X Present Not Present X In custody BailCOUNSEL: Tracey Gaffey  
CJA Retained X Federal DefendersFILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
Federal Defenders  
★ APR 21 2015 ★GOVERNMENT: Andrey SpektorINTERPRETER: N/A

LANGUAGE: \_\_\_\_\_

LONG ISLAND OFFICE

COURT REPORTER: \_\_\_\_\_

PRETRIAL Report Prepared by: Donna Mackey X present not presentFTR: 3:13-3:25COURTROOM DEPUTY: Mary RyanX Defendant arraigned. Defendant's initial appearance.Waiver of Speedy Indictment executed: Time excluded from \_\_\_\_\_ to \_\_\_\_\_Preliminary Hearing Scheduled for: \_\_\_\_\_ At \_\_\_\_\_ before \_\_\_\_\_

Pursuant to Rule 5 of the Federal Rules of Criminal Procedure:

(1) If the defendant is in custody, the Preliminary Hearing must be scheduled within ten (10) days of today's date.

(Exclude today's date, and any Saturdays, Sundays, or legal holidays in this computation)

(2) If the defendant is not in custody, the Preliminary Hearing must be scheduled within twenty (20) days of today's date. (Exclude today's date, but include Saturdays, Sundays, or legal holidays in this computation).

X Identity Hearing Waived. Waiver of Rule 5 & 5.1 Hearings executed.X Commitment to Another District executed.Order Setting Conditions of Release and Bond entered. Special conditions apply. See bond for details.Temporary Order of Detention entered for defendant (s):

Pursuant to 18 U.S.C. § 3142(f)(2), A temporary Order of Detention may be continued for up to:

(a) three (3) days upon the Government's motion; or

(b) five (5) days upon the Defendant's motion.

(Exclude today's date and any Saturday, Sunday, or legal holiday in this computation)

Detention Hearing scheduled for: \_\_\_\_\_X Permanent Order of Detention entered for defendant.Rule 40 Hearing held.Removal Hearing scheduled for: \_\_\_\_\_Status Conference: TO BE SCHEDULED IN THEDefendant(s) \_\_\_\_\_ continued on Bond.X Defendant remains in custody.Defendant released on bond.

OTHER: Deft. Passport to be turned over to Pretrial Services in the Eastern District of Michigan following today's proceeding.

## UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF NEW YORK

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ APR 21 2015 ★

LONG ISLAND OFFICE

United States of America )

v. )

Case No. 15mj 363

Rajinder Singh )

Defendant )

Charging District's Case No.

15cr 20168

## WAIVER OF RULE 5 &amp; 5.1 HEARINGS

(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court)

Eastern

District of Michigan

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and ~~production of the warrant~~.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, ~~production of the warrant~~, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: April 21, 2015

Rajinder Singh

Defendant's signature

Tracey L. Gaffey

Signature of defendant's attorney

TRACEY L. GAFFEY

Printed name of defendant's attorney

FD-501 (Rev. 8/97) Commitment to Another District

## UNITED STATES DISTRICT COURT

FILED  
IN CLERK'S OFFICE  
DISTRICT COURT EDNY

District of

UNITED STATES OF AMERICA

★ 4/21/2015 ★  
COMMITMENT TO ANOTHER  
DISTRICT LONG ISLAND OFFICE

Rajinder Singh

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

EDMI

EDMI

EDMI 15mj363

EDMI 15cr20168

## CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☒ Indictment ☐ Information ☐ Complaint ☐ Other (specify)

charging a violation of 18 U.S.C. § 371, 1343, 1512, 1546

## DISTRICT OF OFFENSE

EDMI (Eastern District of Michigan)

## DESCRIPTION OF CHARGES:

Arson, wire fraud, conspiracy

## CURRENT BOND STATUS:

- ☐ Bail Fixed at \_\_\_\_\_ and conditions were not met
- ☐ Government moved for detention and defendant detained after hearing in District of Arrest
- ☐ Government moved for detention and defendant detained pending detention hearing in District of Offense
- ☐ Other (specify) \_\_\_\_\_

Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA Attorney ☐ NoneInterpreter Required? ☒ No ☐ Yes Language: \_\_\_\_\_

## DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

4/21/15  
Date

s/ Anne Y. Shields

United States Judge or Magistrate Judge

## RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

**United States District Court**  
**EASTERN DISTRICT OF NEW YORK**

**FILED**  
 IN CLERK'S OFFICE  
 U.S. DISTRICT COURT E.D.N.Y.

UNITED STATES OF AMERICA  
 v.

**ORDER OF DETENTION PENDING TRIAL**

APR 21 2015

Case Number: 15 mj 368 BIG ISLAND OFFICE

Rajinder Singh

In accordance with the Bail Reform Act, 18 U.S.C. §3142(f), a detention hearing has been held. I conclude that the following facts require the detention of the defendant pending trial in this case.

**Part I - Findings of Fact**

- ☐ (1) The defendant is charged with an offense described in 18 U.S.C. §3142(f)(1) and has been convicted of a (federal offense) (State or local offense that would have been a federal offense if a circumstance giving rise to federal jurisdiction had existed) that is
- ☐ a crime of violence as defined in 18 U.S.C. §3156(a)(4).
  - ☐ an offense for which the maximum sentence is life imprisonment or death.
  - ☐ an offense for which a maximum term of imprisonment of ten years or more is prescribed in \_\_\_\_\_.
  - ☐ a felony that was committed after the defendant had been convicted of two or more prior federal offense described in 18 U.S.C. §3142(f)(1)(A)-(C), or comparable state or local offenses.
- ☐ (2) The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state or local offense.
- ☐ (3) A period of not more than five years has elapsed since the (date of conviction)(release of the defendant from imprisonment) for the offense described in finding (1).
- ☐ (4) The defendant has not rebutted the presumption established by finding Nos.(1), (2) and (3) that no condition or combination of conditions will reasonably assure the safety of (an)other person(s) and the community.

**Alternative Findings (A)**

- ☐ (1) There is probable cause to believe that the defendant has committed an offense \_\_\_\_\_ for which a maximum term of imprisonment of ten years or more is prescribed in 21 U.S.C. § \_\_\_\_\_ under 18 U.S.C. §924(c).
- ☐ (2) The defendant has not rebutted the presumption established by finding (1) that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

**Alternative Findings (B)**

- ☒ (1) There is a serious risk that the defendant will not appear.
- ☐ (2) There is a serious risk that the defendant will endanger the safety of another person or the community.

**Part II - Written Statement of Reasons for Detention**

I find that the credible testimony and information submitted at the hearing establishes by a *preponderance of the evidence/clear and convincing evidence* that no conditions will reasonably assure defendant's appearance/the safety of the community because

- ☐ defendant lacks substantial ties to the community.
- ☒ defendant is not a U.S. citizen and an illegal alien.
- ☐ defendant has no stable history of employment.
- ☒ defendant presented no credible sureties to assure his appearance.
- ☐ but leave is granted to reopen and present a bail package in the future.
- defendant's family resides primarily in \_\_\_\_\_

**Part III - Directions Regarding Detention**

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States marshal for the purpose of an appearance in connection with a court proceeding.

Dated: 4/20/15  
 Central Islip, New York

s/ Anne Y. Shields

UNITED STATES MAGISTRATE JUDGE